



# KAROO HOOGLAND MUNISIPALITEIT

UITTREKSEL UIT DIE NOTULE VAN 'N ALGEMENE VERGADERING VAN DIE RAAD  
WAT GEHOUD IS OP VRYDAG, **26 MEI 2017**, OM 10:00 TE **WILLISTON  
RAADSAAL**.

## UITTREKSEL UIT DIE NOTULE

### 2. KONSTITUERING & PRESENSIE

#### 2.1 KONSTITUERING

Die vergadering word ingevolge die Bepalings van Artikel 29 (2) van die Wet op Plaaslike Regering: Munisipale Strukture, 1998, gekonstitueerd verklaar.

#### 2.2 PRESENSIE

Raadslid (me) VC Wentzel : Burgemeester  
Raadslid JE Davids  
Raadslid G Klazen  
Raadslid J Jooste  
Raadslid (me) AM Januarie  
Raadslid JJ Jacobs  
Raadslid JJ van der Colff

Mnr GW Von Mollendorf : Munisipale Bestuurder  
Mnr SJ Myburgh : Direkteur : Finansies  
Mnr FJ Lotter : Direkteur : Infrastruktuur  
Mnr A Gibbons : Bestuurder : Gemeenskapsdienste  
Me C Viljoen : Sekretariaat

### 6. BEGROTINGSAANGELEENTHEDE 2017/2018

#### 6.1 THE FINAL BUDGET 2017/2018 AS TABLED TO COUNCIL

##### A. BEGROTINGSTOESPRAAK DEUR DIE BURGEMEESTER ANNEXURE : BUDGET SPEECH 2017/2018

*Die BM hou haar begrotingsrede voor en dit was ook ingebind as deel van die aanhangsels.*

##### **BESLUIT DAT**

- a) *Die Begrotingstoespraak as deel van die Narrative Budget aanvaar word;*
- b) *Die spelfoute reggemaak word alvorens dit ingedien word.*

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**B. SERVICE STANDARDS**  
**ANNEXURE : Service Standards**

**RESOLVED THAT:**

- i. Council take note of the tabled Service Level Standards.

**C. TARIFF STRUCTURE 2017/2018**  
**ANNEXURE : TARIFF STRUCTURE 2017/2018**

**RESOLVED THAT:**

- i. Council take note of the tabled Tariff Structure for 2017/2018.

**D. A1-SCHEDULE (VER 2.8 & MSCOA)**

**RESOLVED THAT:**

- i. Council take note of the tabled A1-Schedules in Version 2.8 and MSCOA Format.

**E. BATHO PELE GUIDELINE NARATIVE BUDGET**

**RESOLVED THAT:**

- i. Council take note of the tabled Batho Pele Guideline Narrative Budget.

**F. COMMENTS FROM THE PUBLIC RECEIVED BEFORE DEADLINE: 12 MAY 2017**  
**ANNEXURE : ADVERTISEMENT IN NEWSPAPER**

**RESOLVED THAT:**

- i. Council take note of the advertisement that was placed inviting the public to comment on the Budget;
- ii. Council take note that no comments or any input have been received on the budget.

**6.2 DRAFT BUDGET : VISIT BY THE DEPARTMENT OF TREASURY**

**RESOLVED THAT:**

- i. Council take note of the visit from Provincial Treasury on 3 May 2017 after which the Draft Budget was reported on;
- ii. Council take note that a report was received from Provincial Treasury but that the CFO pointed out numerous errors in the report;
- iii. Council take note that the CFO will comment on the report received from Provincial Treasury and that he will table the final correct report from Provincial Treasury when he receives it.

  
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### 6.3 BY-LAWS & POLICIES : FINANCIAL ADMINISTRATION

**Policies to which none amendments were made during the reviewing process :**

- a. Property Rates Policy
- b. Credit Control Policy, Customer Care and bad debt
- c. Indigent Policy (Deernis)
- d. Budget Policy
- e. Borrowing Policy
- f. Write Off Policy
- g. Gift and Reward Policy
- h. Bank Investment and Interest Policy
- i. Unauthorised, irregular, Fruitless and Wasteful Expenditure policy
- j. Fraud Prevention Plan/Policy
- k. Risk Management Strategy/ Policy
- l. Road & Water Maintenance Policies

**Policies to which some amendments were made during the reviewing process:**

1. Subsistence and Traveling Policy (*Annual Travel tariff changes*)
2. Supply Chain Management Policy (*Prescribed changes from Provincial Treasury amended*)
3. Tariff Policy (*Tariffs changed*)
4. Ward Committee Policy (*Stipend changed to R500*)

**RESOLVED THAT:**


- 6.3.1** Council approves the List of policies to which none amendments were made during the reviewing process;
- 6.3.2** Council takes note of the Policies which were amended during the reviewing process;
- 6.3.3** Council takes note that these policies will now be advertised for public comment and will be implemented from 1 July 2017;
- 6.3.4** Council request that Personnel from Namakwa District Municipality be requested to workshop the policies of Karoo Hoogland With Council and not Personnel from Karoo Hoogland itself.

### 6.4 REVISED & FINAL IDP 2017/2018

**RESOLVED THAT:**

- i. Council takes note of prioritized projects;
- ii. That Council takes note that the Approved Draft IDP 2017/2018 has been workshopped with the public on 16,17,18 May 2017;
- iii. Council approve the Revised and Final IDP 2017/2018 with all the Annexures and Projects as presented by Mr A Gibbons;
- iv. Council approves the WSDP 2017/2018 IDP Output as part of the Final IDP 2017/2018 that was available for viewing during the Council Meeting.

*Proposed by : Councillor AM Januarie  
Seconded by: Councillor JJ Jacobs*

  
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## 6.5 NATIONAL TREASURY CIRCULARS

### RESOLVED THAT:

- a) That Council take note and accepts the content of *MFMA Circular 82 and 86* and that Management must implement the Circulars accordingly in line with the approved budget for the 2017/2018 financial year.

## 6.6. REPORT OF THE CFO

The CFO presents his report which was also distributed with the agenda to the Council. The CFO gives clarity on a few questions with regards to the Write Off Policy, Bad debt, Indigents, Christmas lighting in Williston, Mayoral fund, Circular 82 and other legislation.

### RESOLVED :

- a. That Council approves the budget as per the A1-Schedules for 2017/2018 financial year;
- b. That Council approves the annual operating and capital budget for 2017/2018 in terms of Section 17(3)(a)(i)(ii)(iii) of the MFMA no 56 of 2003;
- c. That Council approves the Batho Pele Guideline Narrative Budget;
- d. That Council approves the Line Item Budget;
- e. That Council approves the tariff structure for 2017/2018;
- f. That Council approves that **only indigent** consumers receive 6Kl free water per month;
- g. That Council approves a Salary Increase of 7.36% on the **basic salary** of all employees effective from 1 July 2017;
- h. That Council takes note of the assessment of Provincial Treasury;
- i. That Council accepts the content of MFMA Circular 82 and 86 and that Management must implement the Circulars accordingly in line with the approved budget for the 2017/2018 financial year;
- j. That no input or comment on the Budget was received.

*Proposed by : Councillor JJ van der Colff*  
*Seconded by: Councillor JJ Jacobs*

  
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